2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # P01000008242 1. Entity Name 03-22-2004 90092 035 ***150 00 AMERICAN AEGIS INSURANCE SERVICES INC Principal Place of Business Mailing Address 2730 A. WESTGATE WEST PALM BEACH FL 33416 PO BOX 6021 WPB FL 33405 24027216 2. Principal Place of Business 3. Mailing Address 359 BELVEDERE Suite, Apt. #, etc. CR2E034 (11/03) Suite l City & State 4. FEI Number Applied For 01-0605277 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Sams SAMS, PAUL Street Address (P.O. Box Number is Not Acceptable) 1506 BROADWAY RIVIERA BEACH FL 33404 3359 Belveberg (LD 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with the obligations of regis ered agent. xaul sams SIGNATURE (NOTE, Registered Agent signature required when reinstating) d title if applicable *FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE ☐ Change ■ Addition TITLE SAMS, PAUL NAME NAME PO BOX 6021 STREET ADDRESS STREET ADDRESS WPB FL 33405 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Defete ☐ Addition SAMMS, GEOEGE NAME PO BOX 6021 STREET ADDRESS STREET ADDRESS WPB FL 33405 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME SAMMS, NORMAN STREET, ADDRESS PO BOX 6021 STREET ADDRESS WPB FL 33405 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P. -12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED